

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Southeast Technical Institute
Sullivan Health Center – Room 243
Sioux Falls, South Dakota

Time	Item	Description
<i>May 21, 2007</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
	1.0	Adoption of May 21-22, 2007 Agenda
	2.0	Approval of March 19-20, 2007 Meeting and Public Hearing minutes
8:05	3.0	Teacher Compensation Assistance Program – Wade Pogany, DOE
8:35	4.0	Sioux Falls School District Indian Education Office, Gail Swenson and Department of Education, Indian Education Office, Keith Moore
9:20	5.0	Program Improvement Process of Four Technical Institutes – Gerald Gramm, DOE
9:50		BREAK
10:05	6.0	Technical Institutes – Mark Wilson & Technical Institute Presidents <ul style="list-style-type: none"> • Mitchell Technical Institute – Outdoor Power and Recreational Vehicle Technology • Southeast Technical Institute – Animation Technology • Southeast Technical Institute – Construction Management Technician • Western Dakota Technical Institute – Allied Health
11:05	7.0	K-12 Science Specialist Endorsement Program – Ben Sayler, BHSU
11:30	8.0	SDSU Teacher Education Program Presentation – Howard Smith, Interim Dean of Education - SDSU
12:00		LUNCH
1:00	9.0	Public Hearing & Final Adoption of rules change for 24:05 Special Education- Ann Larsen, DOE
1:45	10.0	Public Hearing & Final Adoption of rules change for Waiver Policy 24:43:08:12 – Jennifer Neuhauser, DOE
2:15	11.0	Public Hearing & Final Adoption of rules change for Test Out Policy 24:43:01:01 and 24:43:11:09 – Jennifer Neuhauser, DOE
2:45	12.0	Resetting of Praxis II Cut Scores – Melody Schopp, DOE
3:15		BREAK
3:30	13.0	NCLB Educational Technology Standards – Peg Henson, DOE
4:00	14.0	Growing Healthy Initiative – Denise Nelson and Darin Smith
4:30	15.0	Secretary's Report – Dr. Melmer
5:00	16.0	Date and Time of Next Meeting
5:05		ADJOURNMENT